Charitable Gaming 09/26/2018 10:00 AM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

Posted: 09/19/2018 AD Posted: 09/25/2018 AD



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

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STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

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AMENDED AGENDA (Amended items are noted with an asterisk)

I. Call to Order

II. Review and Approval of Minutes

A. Meeting Minutes - August 22, 2018

III. Unfinished Business

IV. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. National Multiple Sclerosis Society
 - 2. Alzheimer's Disease & Related Disorder Association Inc.
 - 3. Frederica Senior Center Inc.
 - 4. St. James Episcopal Church, Newport
 - 5. Ladies Auxiliary Good Will Fire Company
 - 6. Ladies Auxiliary to the Delaware City Fire Company

7.

Harrington Senior Center

- 8. Pot Nets Homeowners Association
- 9. Dover Elks Lodge #1903
- 10. Mamie A. Warren Senior Center
- 11. Walter L. Fox American Legion Post No. 2
- 12. Edgemoor Community Center, Inc.
- 13. Harrington Fire Company, Inc.
- 14. Holy Rosary Catholic Church
- 15. Aetna Hose, Hook & Ladder Company
- 16. Milton Fire Department, Inc. Ladies Auxiliary
- 17. Newark Elks Lodge #2281
- 18. Immanuel Shelter, Inc.
- 19. YMCA of Delaware
- 20. SGT William Lloyd Nelson VFW Post 3792
- 21. Camden Wyoming Fire Company
- 22. Lakeside Community Home Owners Association, Inc.
- 23. United way of Delaware, Inc.
- B. Ratification of Charitable Gaming Event Permits Issued
 - 1. Cape Henlopen Elks Lodge #2540
 - 2. Newark Elks Lodge #2281
 - 3. Long Neck AmVets Ladies Auxiliary #22
 - 4. Sons of AmVets Post 22
 - 5. American Legion #17
 - 6. Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
 - 7. Knights of Columbus- Seton Council 7990
 - 8. Holy Family Church
 - 9. Laurel American Legion Post 19
 - 10. Oak Orchard Riverdale American Legion Post 28

- 11. Lewes-Rehoboth Moose Lodge #646
- 12. Oak Orchard-Riverdale American Legion Auxiliary Unit #28
- 13. Benevolent Protective Order of the Elks
- 14. Fraternal Order of Eagles Lodge #4528
- 15. Milford Elks #2401*
- C. Review of Applications For Raffle Events
 - 1. Little Sisters of the Poor, Inc
 - 2. Salesianum, Inc.
 - 3. Erin M. Giles Scholarship Foundation, Inc.
 - 4. Felton Community Fire Company, Inc.
 - 5. Southern Delaware Therapeutic and Recreational Horseback Riding, Inc.
 - 6. St. John's R.C. Church
- D. Review of Applications for Instant or Sealed Games Permits*
 - 1. Lewes Senior Citizens Center Inc. *
- E. Review of Applications for Charitable Gaming Events
 - 1. Amvets Post 2
- F. Complaint Updates
 - 1. Complaint #22-02-18 Dismissed Due to Insufficient Evidence
 - 2. Complaint #22-04-17 Dismissed Due to Prosecutorial Discretion*
 - 3. Complaint #22-05-17 Dismissed Due to Prosecutorial Discretion*

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date

A. Wednesday, October 24, 2018 at 10:00 a.m. in Conference Room B

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.